

**City of San Diego
Independent Rates Oversight Committee (IROC)**

Environmental & Technical Subcommittee Meeting

**March 8, 2010
10:00 a.m. – 12:00 p.m.**

**Meeting Location:
Metropolitan Operations Complex II, Conf. Room 1D
9192 Topaz Way
San Diego, CA 92123
(858) 292-6300**

AGENDA

	Agenda Item
1.	Non-Agenda Public Comment*
2.	Approval of Minutes of February 8, 2010 and January 11, 2010
3.	North Park Water Main Break
4.	Discussion of quarterly review of wastewater spills and water pipe breaks
5.	Discussion of the Water Division's overview of the Division's lands that are held for watershed quality and for future mitigation (how are they maintained, and what are the plans for them?)
6.	Update on the waiver to secondary treatment of sewage process
7.	Update on Automated Meter Reading Project
8.	Possible future Subcommittee Agenda items
9.	Possibilities and limitations for Water Department funding for San Dieguito River
10.	Environmental & Technical Subcommittee Member Comments
	Adjournment

* This portion of the agenda provides an opportunity for members of the public to address the Subcommittee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting.

For alternative format or disabled accommodations, please call Monica Musaraca at 858-292-6305.